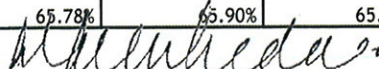


RODIUM REALTY LIMITED
ANNEXURE 1 TO CLAUSE 41
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2011

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED
		30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations	450.21	613.96	2,186.11	1,313.96	2,422.31
2	Total Income	450.21	613.96	2,186.11	1,313.96	2,422.31
3	Expenditure					
	a) Cost of construction and development	67.41	305.41	485.15	498.24	5,938.06
	b) Increase/ (decrease) in stock in trade and work in progress	246.69	(27.23)	893.23	206.09	(4,611.36)
	c) Employee Cost	11.77	11.35	23.83	22.03	50.56
	d) Depreciation	3.14	2.44	6.21	4.77	10.62
	e) Other Expenditure	58.54	144.76	190.52	235.93	385.50
4	Total	387.55	436.73	1,598.94	967.06	1,773.38
5	Profit / (Loss) from Operations before Other Income, Interest, Exceptional items (3-4)	62.66	177.23	587.17	346.90	648.93
6	Other Income	43.84	39.36	63.41	62.87	125.89
7	Profit / (Loss) from Operations before Interest, Exceptional items and Tax(5)+(6)	106.51	216.59	650.58	409.77	774.83
8	Interest	62.76	50.7	129.98	109.71	216.44
9	Profit / (Loss) from Operations before Exceptional items and Tax(7)-(8)	43.75	165.89	520.60	300.06	558.38
10	Exceptional Items	-	-	-	-	-
11	Profit from Ordinary Activities before tax (9)+(10)	43.75	165.89	520.60	300.06	558.38
12	Tax Expense including Deferred Tax	(15.21)	31.67	134.47	75.31	171.41
13	Net Profit / (Loss) from Ordinary Activities after Tax (11)-(12)	58.97	134.22	386.13	224.75	386.97
14	Extraordinary items (Net of tax expenses)	-	-	-	-	-
15	Net Profit / (Loss) for the period (13)+(14)	58.97	134.22	386.13	224.75	386.97
16	Paid up equity share capital					
	Face value Rs.10/- per share	324.79	324.79	324.79	324.79	324.79
17	Reserves excluding revaluation	527.61	421.41	527.61	421.41	421.41
	Reserves as per balance sheet of previous accounting year					
18	EPS- Basic & Diluted Rs					
	a) Basic and diluted EPS before extra ordinary items for the period, for the year to date and for the previous year (not to be annualised) (b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year	1.25	3.56	10.76	5.94	9.80
19	Aggregate of Non-Promoters share holding					
	- No. of Shares	1107460	1111460	1107460	1111460	1111460
	- Percentage of share holding	34.10%	34.22%	34.10%	34.22%	34.22%
20	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share holding of Promoter Group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b)	Non - encumbered					
	- Number of Shares	2140440	2136440	2140440	2136440	2136440
	- Percentage of shares (as a % of the total share holding of Promoter Group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	65.90%	65.78%	65.90%	65.78%	65.78%

Place : Mumbai
Date : 14.11.2011


Deepak Chheda

Chairman & Managing Director

1 Unaudited Statement of assets & liabilities as at 30th September, 2011 is as under :

(Rs. In Lakhs)

Particulars	AS AT		YEAR ENDED
	30.09.2011	30.09.2010	31.03.2011
	Unaudited	Unaudited	Audited
SHAREHOLDERS'S FUNDS:			-
a) Capital	1,044.50	1044.50	1,044.50
b) Reserves & Surplus	527.61	421.41	421.41
LOANS FUNDS:	4,049.62	5,111.85	4,391.41
TOTAL	5,621.73	6577.76	5857.32
FIXED ASSETS (Net)	111.09	98.44	115.98
INVESTMENTS	222.01	394.20	264.01
DEFERRED TAX	43.36	273.31	177.31
CURRENT ASSETS, LOANS AND ADVANCES			
a) Inventories	3,718.14	4741.11	4,611.36
b) Sundry Debtors	429.85	202.51	177.22
c) Cash and Bank Balances	1,442.73	1149.83	775.95
d) Loans & Advances	396.86	1640.82	158.47
LESS : CURRENT LIABILITIES AND PROVISIONS			
a) Liabilities	637.03	959.66	595.07
b) Provisions	105.28	1302.22	107.86
MISCELLENEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)			
PROFIT AND LOSS (DEBIT BALANCE)	-	339.42	279.95
TOTAL	5,621.73	6,577.76	5,857.32

Notes:

- 1 The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 14.11.2011, and have been subjected to limited review by Auditors .
- 2 The operations of the company during the quarter ended and half ended 30th September, 2011 are under a single segment "Real Estate Development and Services" as per Accounting Standard 17 on "Segment Reporting". There are no other reportable segments during the said period.
- 3 During the quarter, the Company has received Nil complaints from the Shareholders and there are no complaints remaining unresolved at the beginning and at the end of the quarter.
- 4 Figures for the previous periods have been regrouped/re-arranged wherever necessary.



Deepak Chheda

Chairman & Managing Director

Place : Mumbai

Date : 14.11.2011